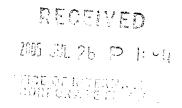


File Number: 82-34808

CATLIN GROUP LIMITED





All great the laborations

Cumberland House, 6th Floor, 1 Victoria Street, Hamilton, Bermuda HM 11

> P.O. Box HM 1287 Hamilton HMFX Bermuda

Telephone (441) 296-0060 Fax (441) 296-6016 www.catlin.com

15 July 2005

US Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance Mail Stop 3-2 450 Fifth Street, NW Washington, DC 20549 USA



Re: Catlin Group Limited, Rule 12g3-2(b) Exemption, File No. 82-34808

To whom it may concern:

Please find enclosed information and/or documents furnished on behalf of Catlin Group Limited, Rule 12g3-2(b) File No. 82-34808, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

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Yours faithfully,

Krupali Patel

JUL 28 2005

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## **DIRECTORS' DECLARATIONS**

On July 12, Catlin Group Limited (CGL) announced the appointment of two independent non-executive directors, Jean Claude Damerval and Michael Harper. The following information relating to those appointees in provided in satisfaction of Listing Rule 9.6.13:

During the past five years, Jean Claude Damerval has been (and remains) a director of Scottish Re Group Limited. During the same period, Michael Harper was (but has ceased to be) a director of Williams plc and Kidde plc. He remains a director of Umeco plc, Ricardo plc, BBA plc and Vitec plc.

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Catlin Group Limited 15 July 2005

## **DIRECTORATE CHANGE**

Catlin Group Limited (CGL), the international speciality property/casualty insurer and reinsurer, announces that Nicholas Paumgarten has stepped down as a non-executive director of the company with effect from 14 July 2005.